

# Wisconsin eHealth Care Quality and Patient Safety Board

**Thursday, August 3, 2006 – 10:00 a.m. – 2:00 p.m.**

Location: 1 West Wilson Street, Room 751, Madison, WI 53702

## AGENDA

Time	Agenda Item	Speaker
9:00 a.m.	<i>Registration and refreshments</i>	
10:00 a.m.	1. Welcome and introductions	Helene Nelson
10:05 a.m.	2. Review and approval of meeting minutes for 3/23/06 and other announcements	Helene Nelson
10:15 a.m.	3. Updated timeline and plans for the eHealth Report to the Governor	Susan Wood
10:30 a.m.	4. Reports from the eHealth workgroups and discussion of key issues <ul style="list-style-type: none"><li>▪ Patient Care</li><li>▪ Information Exchange</li><li>▪ Consumer Interests</li><li>▪ Financing</li></ul>	Ed Barthell Hugh Zettel Cathy Hansen Kevin Hayden Board members
12:15 p.m.	<i>Working Lunch</i>	
12:45 p.m.	5. Reflections on the workgroup reports and next steps	Board members
1:00 p.m.	6. Report on expanded survey of stakeholders	Alison Bergum
1:10 p.m.	7. Briefing on eHealth developments nationally and in Wisconsin	Susan Wood
1:30 p.m.	8. Plans for the eHealth Implementation Forum in February 2007	Susan Wood Donna Friedsam
1:40 p.m.	9. Open discussion - including agenda items for the November 14, 2006 meeting	
2:00 p.m.	10. Adjourn	